

Unapproved

REGULAR MEETING

Person Preparing Minutes: Dolores Sassano, Town Clerk

Audio or Video Recording of Meeting: Yes

Name of Board, Commission or Committee: Town Council Meeting

Meeting Location: Council Chambers

Meeting Date: March 7, 2016

Time Meeting Started: 7:00 p.m.

Members Present

1. Councilor Bello
2. Councilor Hemmann
3. Councilor Hurley
4. Councilor Latina
5. Councilor Martino
6. Councilor Rell
7. Councilor Spinella
8. Deputy Mayor Barry
9. Mayor Montinieri

Also Present: Stephanie Askeland, Manager of Human Resources; Jeff Bridges, Town Manager and Dolores Sassano, Town Clerk

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Councilor Bello moved to **“ADD TO AGENDA TO SET A PUBLIC HEARING DATE OF MARCH 21, 2016 FOR THE RESOLUTION CONCERNING AN APPLICATION TO THE STATE OF CONNECTICUT TO OBTAIN LOCAL CAPITAL IMPROVEMENT PROGRAM FUNDS TO RECONSTRUCT AND PAVING OF DIX ROAD BETWEEN WOLCOTT HILL ROAD AND RIDGE ROAD”**, seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

2nd Motion:

Councilor Martino moved **“TO ACCEPT THE DEMOCRATIC APPOINTMENTS TO THE PLANNING & ZONING COMMISSION AND TO THE YOUTH ADVISORY BOARD”**, seconded by Deputy Mayor Barry.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

3rd Motion:

Deputy Mayor Barry moved **“TO ACCEPT THE RESOLUTION IN SUPPORT OF THE CAPITOL REGION COUNCIL OF GOVERNMENTS REGIONAL PERFORMANCE INCENTIVE GRANTS”**, seconded by Councilor Martino.

Vote: All Councilors present, including the Chairperson voted. The motion passed 9-0-0.

4th Motion:

Councilor Bello moved **“TO RECLASSIFY DERRICK SOLLA, INFORMATION SPECIALIST I TO INFORMATION SPECIALIST II EFFECTIVE IMMEDIATELY”**, seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

5th Motion:

Councilor Spinella moved **“TO APPROVE THE MEMORANDUM OF UNDERSTANDING WITH LOCAL 818”**, seconded by Councilor Bello.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

6th Motion:

Councilor Spinella moved **“TO ACCEPT COOPER WELLNESS AS THE THIRD PARTY ADMINISTRATOR AND THE COSTS TO BE DIVIDED BETWEEN THE TOWN AND BOE BASED UPON THE NUMBER OF SUBSCRIBERS (EMPLOYEES) PARTICIPATING”**, seconded by Councilor Bello.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

7th Motion:

Deputy Mayor Barry moved **“TO TABLE THE AUTHORIZATION FOR THE BOE TO UTILIZE UNSPENT CAPITAL IMPROVEMENT FUNDS FOR ADDITIONAL SECURITY CAMERAS”**, seconded by Councilor Martino.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

8th Motion:

Councilor Bello moved **“TO AUTHORIZE THE TOWN CLERK TO APPLY FOR AND ACCEPT A HISTORIC PRESERVATION GRANT FOR PUBLIC DOCUMENTATION MANAGEMENT”**, seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

9th Motion:

Councilor Martino moved **“TO ACCEPT THE DIESEL FUEL CONTRACT FROM DIME OIL COMPANY FOR JULY 1, 2016 TO JUNE 30, 2017 FOR \$1.3786 PER GALLON”**, seconded by Deputy Mayor Barry.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

10th Motion:

Councilor Bello moved **“TO SET A PUBLIC HEARING DATE OF MARCH 21, 2016 FOR THE RESOLUTION CONCERNING AN APPLICATION TO THE STATE OF CONNECTICUT TO OBTAIN LOCAL CAPITAL IMPROVEMENT PROGRAM FUNDS TO RECONSTRUCT AND PAVING OF DIX ROAD BETWEEN WOLCOTT HILL ROAD AND RIDGE ROAD”**, seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

11th Motion:

Councilor Bello moved **“TO APPROVE THE MEETING MINUTES OF FEBRUARY 16, 2016”**, seconded by Councilor Martino.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

12th Motion:

Councilor Spinella moved **“TO GO INTO EXECUTIVE SESSION,”** at 8:20 p.m., seconded by Councilor Bello.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

13th Motion:

Councilor Martino moved **“TO COME OUT OF EXECUTIVE SESSION,”** at 8:45 p.m., seconded by Deputy Mayor Barry.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

ADJOURNMENT

At 8:45 p.m., Councilor Bello moved **"TO ADJOURN THE MEETING"** seconded by Councilor Martino.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Meeting Adjourned: 8:45 p.m.